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Approved For Release 2003/08/19 : CIA-RDP76B00734R000200340008-5

73-45785

DD/S&T# 2429-73

9 August 1973

MEMORANDUM FOR THE RECORD

SUBJECT: CIA Management Committee Meeting on 6 August 1973

1. The Committee met on 6 August. In attendance were:

Vice Chairman  
Executive Secretary  
Mr. Duckett  
Mr. Brownman

25X1  
[redacted]  
General Allen  
Mr. Walsh  
Mr. Houston

25X1  
[redacted]  
Mr. Forbush

25X1  
[redacted] (item a only)  
25X1  
[redacted] (item b only)  
25X1  
[redacted] (item d only)

2. The following topics were discussed, and decisions reached are as recorded below.

a. Production of Military Intelligence (MCA-31).

(1) The general scheme of the office-level components, Weapons Systems Analysis and Forces Analysis (with a Strategic Evaluation Center), was approved.

(2) Weapons Systems Analysis will be located in the DDS&T, Forces Analysis and the Strategic Evaluation Center in the DDI. Both offices are enjoined to continue to work closely together.

(3) The appropriate Deputy Director will nominate the Directors and Deputies for Weapons Systems Analysis, Forces Analysis and the Strategic Evaluation Center.

(4) The DDI will respond to Mr. Colby's memorandum of 1 August 1973 concerning the need for intelligence on party and subversive problems.

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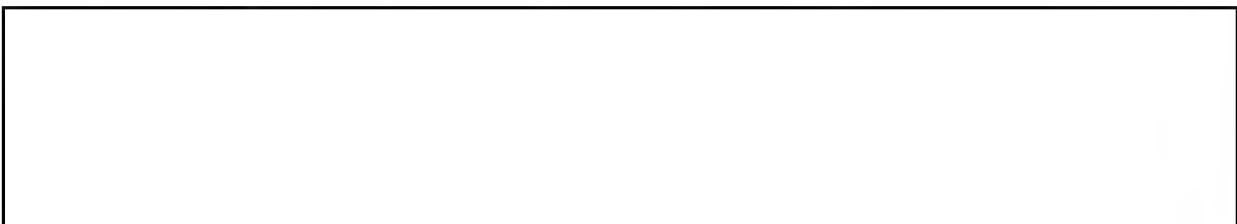
b. Release of Intelligence to Foreign Governments (MCA-3/2).

(1) While recognizing that problems exist, it was decided not to issue the proposed DCI to USIB memorandum.

(2) General Allen was requested to draft a memorandum regarding distribution of sensitive material both abroad and domestically. Mr. Colby will raise this at an appropriate USIB meeting in the near future.

c. Central Storage and Retrieval of Sensitive Documents (MCA-38). Approved.

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e. Andy Marshall's 21 May 1973 Memorandum (MCA-42). Discussion and action postponed.

f. ARPA Intelligence Analysis R&D Program (MCA-45). Discussion and action postponed.

g. Payment for Compensatory Leave to Saigon Personnel (No MCA number). Approved.

h. CIA History Program (MCA-55). Paragraph 3 in draft memorandum will be rewritten to give to the Deputy Directors, as well as the Director, authority to control Historical Staff access to Agency personnel and records. Action: DDM&S

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j. Request from NSC Staff. Mr. Colby discussed a request from Brigadier General Scowcroft for a paper on Soviet motivations in the strategic forces area. Mr. Duckett proposed submission of the paper by 1 September.

W. E. Colby  
Executive Secretary  
CIA Management Committee

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